
**BOARD OF SELECTMEN
MINUTES OF MAY 19, 2008 MEETING**

I. Call to Order

Chairman Teichert called the meeting of the Board of Selectmen to order at 7:02 P.M. in the Selectmen's Conference Room at the Town Offices. Present were (by Roll Call): Chairman Teichert-Y, Selectman Vispoli-Y, and Selectman Stabile-Y. Also present were Assistant Town Manager Steve Bucuzzo and Town Clerk Randy Hanson. The meeting was duly posted and cablecast live.

II. Opening Ceremonies

Chairman Teichert asked for a Moment of Silence followed by the Pledge of Allegiance.

III. Communications/Announcements/Liaison Reports

Selectman Stabile said he and his family had an enjoyable day at Clown Town on Saturday.

IV. Citizens Petitions and Presentations

John Pasquale, 47 Whittier Street, asked when the Fire Chief will present his strategic plan to the Board of Selectmen. Selectman Vispoli said the Chief gave the presentation to the Board this past Winter but agreed there should be a follow-up to that.

Mary Carbone, 3 Cyr Circle, requested the Proclamation for Older Americans Month be moved up in tonight's agenda.

Youth Services Director Bill Fahey provided information on the 24-hour Paul King Skate-a-thon, a fundraising event to be held at the Skate Park on Saturday, June 21-June 22 to benefit the operation of the Skate Park, and distributed an informational sheet to the Board members. Youth Services is working cooperatively with the Police Department, neighbors will be informed and they will be presenting the information to the School Committee as well.

Selectman Stabile made a 'friendly' motion for the Board of Selectmen to endorse the 24-hour Paul King Skate-a-thon on June 21-22. The motion was seconded by Selectman Vispoli, voted 3-0 and approved.

V. Public Hearing

A. Lanam Club – Alteration of Premises

As per Chapter 138 of the General Laws, as amended, the Lanam Club, Inc., d/b/a Lanam Club, 260 North Main Street, Andover, holding a Club All-Alcoholic Beverage License, has applied for an alteration of premises. The application has been reviewed and approved by the Town Clerk subject to the condition that all other requirements of the Town are met prior to the issuance of the new license.

Selectman Vispoli motioned that the Board of Selectmen approve the application for an alteration of premises for the Lanam Club to include the seasonal enclosed garden tent adjacent to the Club House and seasonal enclosed garden patio adjacent to the Club House. The motion was seconded by Selectman Stabile, voted 3-0 and approved.

Selectman Vispoli motioned that the Board of Selectmen finds that the approval of this alteration of premises is not detrimental to the education and spiritual

activities of the First Church of Christ Scientist, 278 North Main Street. The motion was seconded by Selectman Stabile, voted 3-0 and approved.

VI. Regular Business of the Board

A. 37-39 Pearson Street /Temporary Youth Services Office

Youth Services Director Bill Fahey outlined the proposed plan to convert the property at 37-39 Pearson Street into a temporary office for Youth Services. He explained the proposed layout of the building, hours of operation, and parking facilities. Slight modifications to the building will be completed over the summer, paid for through the AYS gift account and/or Plant and Facilities. AYS hopes to occupy the building by late September. There will be a neighborhood meeting in June and the Board will be advised of the exact date.

Selectman Vispoli asked what the safety/access plan would be. Mr. Fahey said an employee of AYS would be on site at all times during hours of operation and entry would be accessed using an electronic card system. Mr. Fahey will meet with Safety Officer Edgerly to discuss traffic concerns and that information as well as traffic patterns will be brought back to the Board of Selectman. Lisa Schwartz will submit an internal review of traffic patterns, numbers, etc to the Board of Selectmen.

AYS will be bringing a comprehensive plan for a Youth Center forward in the near future. They are very committed to building the Youth Center and the relocation of the office would be a temporary situation.

Selectman Stabile motioned the Board of Selectmen approve the plan for the Andover Youth Services Office to be relocated to 37-39 Pearson Street as presented with an amendment to include an annual review (June 2009) and an internal traffic study review. The motion was seconded by Selectman Vispoli, and voted 3-0 to approve.

B. Tactile Pads for Crosswalks in the Main Street Improvement Project

Senior Planner Lisa Schwartz provided a background of the Main Street Improvement Project and explained that the recommendation for the tactile pads was excluded at the time the project was initiated. Abby O'Hara of the Main Street Committee gave a presentation on the pros and cons of various tactile pad colors. The Disability Commission and the Main Street Committee disagree on the color of the tactile pads. The Design Review Board reported they voted unanimously against using yellow, the Main Street Committee prefers not to use yellow and the Andover Business Center Association members prefer not to use yellow, however, the Disability Commission wants yellow pads stating they have a better reflective value than red and it is a safety issue not an aesthetic issue. Mass Highway's default color for tactile pads is yellow.

Selectman Vispoli motioned the Board agree to approve installation of red tactile pads along Main Street (from Wheeler to Stevens Street) and yellow tactile pads outside the perimeter of Main Street on the intersecting streets. The motion was seconded by Selectman Stabile, voted 3-0 and approved.

C. Order Assessing Sewer Betterments for the South Main Street, Ballardvale Road and Rogers Brook Area Sewer Project

Jack Petkus presented the Final Sewer Betterments Order for South Main St,

Ballardvale Road and Rogers Brook Area to the Selectman for their approval and signature.

Selectman Stabile motioned the Board to approve and sign the Order Assessing Sewer Betterments as presented in the memo dated May 15, 2008. The motion was seconded by Selectman Vispoli, voted 3-0 and approved.

D. **Board to form Subcommittee for Town Accountant's Review**

Tabled

VII. Appointments and Re-Appointments

- A. Selectman Vispoli motioned to approve the following appointments recommended by the Town Manager. The motion was seconded by Selectman Stabile, and voted 3-0 to approve.

DEPARTMENT	POSITION	RATE	EFF. DATE
<u>POLICE DEPARTMENT</u>			
Matthew Hughes	Patrolman (v. E. Guy)	P500-1-0	5/11/08
<u>DEPARTMENT OF PUBLIC WORKS – Water Treatment Plant</u>			
Jonathan Carifio	Laboratory Intern – FT – Seasonal	\$17.00/hr.	5/20/08
<u>PLANT & FACILITIES DEPARTMENT – Facilities Services Division</u>			
Wayne P. Young	Junior Custodian – 2 nd Shift (v. F. Melendez)	W-1	5/12/08
<u>PLANT & FACILITIES DEPARTMENT – Mechanical Electrical Division</u>			
Sabato DePasquale	Maintenance Mechanic-Plumbing – W6-4 Temporary (v. J. Pietrowski)		5/20/08
<u>TOWN CLERK</u>			
Sally E. Freeman	Pollworker	\$8.00/hr.	5/20/08
<u>COMMUNITY SERVICES</u>			
Daniel D. McDermitt	Playground Counselor – PT	C2A	6/2/08
John A. Maedel	Program Instructor – PT	C2A	4/30/08

B. **Block Parties**

Selectman Stabile motioned to approve the request of Patti Curtin, 14 Karlton Circle, and Gail Watts, 17 Karlton Circle, to block off their street on Saturday, June 7, 2008 from 2:00 P.M. to 6:00 P.M. for the Karlton Circle/Forbes Lane neighborhood block party and to also approve the request of Cindy Gottfried, 4 Avon Street, to block off her street on Saturday, May 24, 2008 from 2:00 P.M. to 9:00 P.M. for a neighborhood block party. Both requests have been reviewed and approved with conditions by the Police Department. The motion was seconded by

Selectman Vispoli, voted 3-0 and approved.

C. Andover Days 2008

Selectman Vispoli motioned to approve the following requests with conditions as outlined by the Police Department.

1. Jim Kapelson, Coordinator of the Andover Days 5K Road Race/Walk, to conduct their annual road race through the streets of Andover on Friday, May 20, 2008 at 6:30 P.M. The race will begin and end at the Doherty Middle School rear parking lot.
2. Diane Costagliola, Administrator for the Andover Youth Foundation to use The Park on Friday, May 30, 2008 from 5:00 P.M. to 8:00 P.M. for a block party in conjunction with the Andover Days 5K race/walk being conducted that evening. Arrangements for the race have been reviewed and approved with conditions by the Police Department.
3. Sharon Breighner, Coordinator of Andover Days 2008, who is requesting permission to conduct their festivities on Saturday, May 31, 2008 in the downtown business district. She is requesting to close the following streets from 9:00 A.M. to 4:00 P.M.: Main Street from Elm Square to Punchard Avenue; Park Street from Main Street to the end of the Town House; and Barnard Street from Main Street to the end of the Town House.

The motion was seconded by Selectman Stabile, voted 3-0 and approved.

D. Storage of Inflammable Annual Registrations

Selectman Stabile motioned to approve the request presented by The Town Clerk for the following 2008 Storage of Inflammable Certificates of Registration:

- **VERC Enterprises, Inc., d/b/a Bailey's West Andover Exxon Mobil, 139 River Road**
- Exxon Mobil Oil Corporation, d/b/a Exxon Mobil Oil Corporation, 14 North Main Street
- Exxon Mobil Oil Corporation, d/b/a Rolling Green Service Station – Exxon Mobil Oil, 309 Lowell Street

The Certificates have been reviewed by the Fire Rescue Department and Town Clerk and are subject to the condition that all other requirements of the Town are met prior to the issuance of the Certificates.

The motion was seconded by Selectman Vispoli, voted 3-0 and approved.

E. Proclamation

Selectman Stabile read the Proclamation recognizing May as **“Older Americans Month” in the Town of Andover.** Nancy Mulvay and Joanne Deso thanked the Board for the recognition.

VIII. Approval of Minutes of Previous Meetings

Selectman Vispoli motioned to approve the Regular Minutes of the Board of Selectmen of April 28, 2008 and the Special Meeting Minutes of May 1, 2008 as presented. The

motion was seconded by Selectman Stabile, voted 3-0 and approved.

IX. Adjournment

Selectman Vispoli motioned to adjourn the Regular Meeting of the Board of Selectman. The motion was seconded by Selectman Stabile, and voted 3-0 to adjourn. The meeting ended at 9:10 P.M.

Respectfully submitted,

Dee DeLorenzo
Recorder